

JULY 8, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
UPDATED AGENDA
JULY 7, 2008 8:45. A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF JUNE 24, 2008 MEETING

2. COUNTY ATTORNEY

- a. APPROVE INTERLOCAL AGREEMENT WITH COURT ADMINISTRATOR'S OFFICE FOR REIMBURSEMENT FOR DRUG COURT STAFF SALARIES**
- b. APPROVE RESOLUTION FOR CONDITIONAL USE PERMIT FOR VONTZ PAVING.**

3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

4. 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA

5. 9:30 A.M. SCOTT ROSENTHAL DISCUSS AND APPROVE USDA ANIMAL & PLANT HEALTH INSPECTION SERVICE CONTRACT

UPDATED 7/07/2008 8:45. A.M. RESCHEDULED PUBLIC HEARING FOR JULY 22, 2008 6A AND 6B

6.a 10:00 AM – PUBLIC HEARING – CONCERNING PROPOSED AMENDMENT TO THE ZONING REGULATIONS FOR HALL COUNTY CONCERNING THE EFFECTIVE DATE OF THE FLOOD PLAIN MAPS AS DETERMINED BY FEMA

6b. APPROVE RESOLUTION APPROVING AMENDMENT TO HALL COUNTY ZONING RESOLUTION ARTICLE 8 FLOOD PLAIN REGULATIONS SECTION 8.02 GENERAL PROVISIONS

7. 10:15 AM - BOARD OF CORRECTIONS SEE SEPARATE AGENDA

**8. CORRECTIONS STEERING COMMITTEE RECOMMENDATION —
DISCUSSION AND POSSIBLE ACTION REGARDING LETTER OF
ENGAGEMENT WITH JERRY JANULEWICZ FOR REPRESENTATION OF
BOARD OF CORRECTIONS**

**9. DISCUSS AND TAKE ACTION ON REAPPOINTMENT TO HALL COUNTY
VETERANS SERVICE COMMITTEE (JEFFRIES)**

**10 a. COUNTY TREASURE APPROVE RESOLUTION FOR EXCHANGE OF
COLLATERAL FOR PLATTE VALLEY STATE BANK IN THE AMOUNT OF
500,000.00**

**10 b. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR
FIVE POINTS BANK IN THE AMOUNT OF \$400,000.00**

11. APPROVE AMUSEMENT LICENSE FOR GRAND ISLAND SADDLE CLUB

**12. DISCUSS CIVIL CASE INVOLVING COMPUTER BILLING BY ABACUS
BUSINESS SYSTEM, INC. IN EXECUTIVE SESSION WITH POSSIBLE
ACTION IN OPEN SESSION (JEFFRIES)**

13. EXECUTIVE SESSION – PERFORMANCE EVALUATION (JEFFRIES)

**14. EXECUTIVE SESSION – DISCUSSION REGARDING PERSONNEL
(JEFFRIES)**

15. REGIONAL PLANNING – COMMUNICATIONS

16. APPROVE BI WEEKLY PAY CLAIMS

16a APPROVE EARLY CLAIM FOR FUEL TAX FOR PUBLIC WORKS

**16b APPROVE EARLY CLAIM FOR 2008 2009 QUARTERLY PAYMENT FOR
TASC**

**17. COUNTY OFFICE REPORTS – COUNTY COURT, CLERK DISTRICT
COURT, COUNTY SHERIFF, HALL & HOWARD COUNTY JUVENILE
SERVICES**

18. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

19. COMMUNICATIONS

20. COMMITTEE OR BOARD MEMBER REPORTS

**21. NEW OR UNFINISHED BUSINESS – THE BOARD WILL NOT BE ABLE
TO TAKE ACTION ON NON-AGENDA ITEMS**

22. ADJOURNMENT